

WYOMING BOARD OF COSMETOLOGY
BOARD MEETING
September 15, 2014

Location: Parkway Plaza Hotel
Senate Room
Casper, Wyoming

Time: 9:00 a.m.

Call to Order: President Dennis Schildhauer called the meeting to order at 9:00 am.

Roll call: Tregay Chesser conducted a roll call. The following persons were present: President Dennis Schildhauer, Vice President Christine Chesser, and Tregay Chesser Secretary, board member Brenda Schwartzkopf, board member Diane Pennington was excused. Also in attendance was Betty Abernethy, Executive Director, Ian and Holly Swift from Gillette.

Deviation from Agenda: Chris Chesser made the motion to deviate from the agenda if needed, seconded by Brenda Schwartzkopf, motion carried.

Partial New Business: A new school application was presented by Holly Swift. This application is a result of the sale of College of Cosmetology in Gillette, WY. Betty reported that all requirements set for in the Rules and Regulations had been met. Betty did point out corrections that needed to be made in the catalog and the school will correct and resubmit. Chris Chesser moved that with corrections to the application and pending an approved physical inspection, seconded by Brenda Schwartzkopf, motion carried. Inspection will be scheduled as soon as possible.

Approval of minutes: Brenda Schwartzkopf made a motion to approve the minutes of the July 21, 2014, Seconded by Chris Chesser second, motion carried.

Executive Director Report:

Fiscal Report — Betty reported on the financial reports for July 2014 and August 2014. The August report did not have the rooms from the Charleston trip on the report. The amount taken in for reciprocity doubled from July to August.

Travel Update- Our budget appears to be able to support two board members plus Dennis to the Regional meeting. This will be reviewed again at the January meeting when the scheduling is finalized and a better look at costs can be made. This would include Betty, 2 board members besides Dennis. Dennis again will have most of his expenses reimbursed as the NIC Region Director.

On-Line Renewal Progress - Salon renewals are scheduled to go live 10/1/2014. It will still be two process individual and salon being separate.

Legislative Report - Meeting 9/24/2014 in Lander. Task force to be put together to see about merging Cosmetology and Barber Boards.

Inspectors Report:

A written report from the Inspectors Brenda Mathre and Matt Cisneros.

Unfinished Business:

No unfinished business at this time.

New Business: Rule Changes Review of all rules to be reduced as per the Governor's mandate. We are looking into reducing our rules by reducing redundancies of information in hours. The Board members will all start reviewing and submitting changes they feel necessary.

Recognize any individual wanting to address the board.

None

Executive session: - Chris Chesser moved that we go into executive session. Brenda Schwartzkopf Second motion carried. 10:38 a.m.

Reconvened Open Session-10:42 a.m.

Chris Chesser made the motion to move with the intent to take action in Case # BC-14-001 Seconded by Brenda Schwartzkopf, motion carried.

With no further business before the Board Chris Chesser made the motion to adjourn, seconded by Tregay Chesser, motion carried.

Meeting adjourned at 10:50 a.m.

Respectfully submitted:

Tregay (Pinky) Chesser
TC:ba